

**CITY HEIGHTS REDEVELOPMENT
PROJECT AREA COMMITTEE MINUTES
Monday, August 10, 2009**

The members of the City Heights Project Area Committee (PAC) held their meeting at the Metro Career Center Office Building.

The following members were present:

Astrid Cybulskis	Fred Lindahl	Patty Vaccariello
Liz Avalon	Ellee Igoe	Larry Hofreiter
Jim Varnadore	Andrea Zinko 6:10	Elizabeth Tate
Joe Sciarreta 6:15		

The following members were absent: David Nelson, Georgette Gomez, David Bowen, and Valentina Hernandez.

Also Present: Karina Danek (Redevelopment), Melissa Garcia (Redevelopment), Krissy Toft (Redevelopment), Jimmy Camacho (Redevelopment), and Ulysses Panganiban (Redevelopment).

I. Call to Order:

The meeting was called to order at 6:00 p.m. Roll call was conducted. A quorum was established.

II. Agenda:

Jim Varnadore made a motion to approve the August 10, 2009 agenda seconded by Patty Vaccariello. Motioned passed 8-0-0.

III. Minutes:

Elizabeth Tate made a motion to approve the June 8, 2009 meeting minutes seconded by Ellee Igo. Motioned failed 4-0-4.

IV. Public Comment, PAC Members Comment and Staff Announcements

Public Comment

The following members of the Public made comments:

Anthony Bernal, District 3

PAC Members Comment

The following members of the PAC made public comments:

Ellee Igo
Andrea Zinko
Patty Vaccariello

Staff Announcement

Melissa Garcia provided the following update:

SANDAG Smart Growth Incentive Program Grant – Planning staff from the City of San Diego will be assembling the SANDAG Smart Growth Study Working Group and return to the PAC for a recommendation in October.

[Correction: The working group will be formed after the consultant solicitation and selection process has been completed. Planning staff will come back to the PAC in early 2010.]

Krissy Toft provided the following update:

ERAF Payment- The fiscal impact to the Redevelopment Agency of the City of San Diego is estimated to be \$55 million and will be due in May 2010. Updates will be provided to the PAC as information becomes available.

Karina Danek provided the following updates:

PAC Member Resignation- Daisy Gonzalez submitted a statement of resignation.

PAC Election- Seven PAC member seats are up for election. The 2009 City Heights PAC Election will be held on October 12, 2009. Election notifications will be sent in September.

V. Old Business

A. Storefront Improvement Program- Action Item- Ulysses Panganiban presented the program guidelines for the Storefront Improvement Program for Redevelopment Project Areas administered by the City Planning and Community Investment's Redevelopment Division. The PAC provided feedback and requested staff to revise the guidelines and present to the PAC at the next meeting for a recommendation.

VI. New Business

A. City Heights Community Housing Trust Fund- Action Item-

Additional information on the item was requested by the PAC. Jim Varnadore motioned to reschedule the item for the next PAC meeting seconded by Andrea Zinko. Motion passed 10-0-0.

B. Living Lab Facility- Information Item- Shara Fisler, Aquatic

Adventures: PAC members were presented with the proposed Ocean Discovery Institute Living Lab Facility, an educational complex located in City Heights.

C. City Heights Walks to School-Action Item- Michelle Luellen, City Heights Development Corporation (CHCDC): PAC members were presented the data collected from community meetings on Safe Routes to School and infrastructure deficiencies within the City Heights community.

VII. Chair and Subcommittee Reports

A. Chair's Report – The Euclid Tower was selected to receive an “Honor Award” by the American Public Works Association.

B. Housing Subcommittee – 1) The City Heights Community Housing Trust Fund item was moved to the next Housing Subcommittee meeting. 2) Members elected David Nelson as Chair and Andrea Zinko as Vice Chair of the Housing Subcommittee. 3) Leslie Diamond provided a quarterly report on foreclosure activity in City Heights. 4) Matt Hervey from Price Charities announced Price Charities will be proceeding with a Substantial Conformance Review for the City Heights Square project.

C. Implementation Plan Ad-hoc Committee - A recommendation was made to develop a Request for Proposals (RFP) to accomplish projects outlined in the City Heights Fourth Implementation Plan.

D. Ad-hoc Committee Foreclosed Properties- No report.

C. Ad-hoc Committee Infrastructure – No report.

- VII. Next Meeting Agenda -** PAC discussion and action on next meeting's agenda.
- A. City Heights Community Housing Trust Fund
 - B. Storefront Improvement Program
 - C. PAC Member Absences

VIII. Adjournment – The meeting adjourned at 8:10p.m.

(This information will be made available in alternative format upon request. To make requests for alternative format, interpreters, listening devices, or other accommodations, please contact us at least 5 days in advance. All special requests should be directed to Melissa Garcia at (619) 236-6547 or email: magarcia@sandiego.gov)